



UNITED STATES DEPARTMENT OF COMMERCE
Under Secretary for Industry and Security
Washington, D.C. 20230

May 23, 2019

Mr. Austin R. Evers
American Oversight
1030 15th Street NW
Suite B255
Washington, DC 20005

Via electronic mail: foia@americanoversight.org

BIS FOIA Number: BIS 19-061
FOIAonline Tracking Number: DOC-BIS-2019-000876

Dear Mr. Evers:

This is in response to your March 8, 2019, Freedom of Information Act (FOIA), 5 U.S.C. § 552, request to the Bureau of Industry and Security (BIS) for:

All email communications (including email messages, email attachments, and calendar invitations) between the custodians listed below and anyone with an email address ending in .com/.net/.org/.edu/.mail that contains any of the following key terms:

- a. "Marshall Plan"
- b. IP3
- c. "International Peace Power & Prosperity"
- d. Barrack
- e. "Iron Bridge"
- f. Ironbridge
- g. ACU
- h. Westinghouse
- i. "Colony Northstar"
- j. "Colony Capital"
- k. 123

American Oversight requests that BIS search the files of the following custodians for records responsive to this request:

- i. Nazak Nikakhtaris, Assistant Secretary for Industry and Analysis, performing the non-exclusive duties of the Under Secretary for Industry and Security, and anyone communicating on her behalf, such as executive assistants or schedulers;
- ii. Carol Rose, Acting Deputy Under Secretary for Industry and Security;
- iii. Rich Ashooh, Assistant Secretary for Export Administration; and
- iv. Matthew S. Borman, Deputy Assistant Secretary for Export Administration.

Please provide all responsive records from January 20, 2017, through the date the search is conducted.



BIS has completed its review and located 6 pages document responsive to your request. We have also determined that the information you requested is being released to you in full.

If you have any questions regarding your request, please contact Jennifer Kuo at 202-718-4715 or via e-mail at jennifer.kuo@bis.doc.gov.

Sincerely,



Carol M. Rose
Chief Financial Officer and
Director of Administration

Attachment

Jennifer Kuo

Subject: Life (Lebanese International Finance Executives)
Location: Metropolitan Club in Washington, DC

Start: Wed 3/13/2019 3:30 PM
End: Wed 3/13/2019 7:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Petrina Chase
Required Attendees: Richard Ashooh; Jessica Curyto; Alesia Taylor

Participating in the Roundtable 3 "Assessment of Recent Economic Developments in Lebanon" at 5pm.



February 18, 2019

Assistant Secretary of Commerce Richard Ashooh
Bureau of Industry and Security
US Department of Commerce
1401 Constitution Ave NW
Washington, DC 20230, USA

**Re: Invitation to LIFE's Washington DC Roundtable
"The Lebanese Diaspora - A Long History of Enabling Trade and Business"**

Dear Assistant Secretary Ashooh,

On behalf of LIFE (Lebanese International Finance Executives), it is our pleasure to invite you to our Washington DC reception on **Wednesday, March 13th, 2019 at the Metropolitan Club from 6:30pm.**

We are co-chairing the event as LIFE's Honorary Board of Advisors with **Mr. Tom Barrack** and would be greatly honored if you could attend.

The event theme is "The Lebanese Diaspora - A Long History of Enabling Trade and Business". It is designed to bridge LIFE, the distinguished Lebanese finance and business diaspora network, with Washington and will consist of an audience of US and Global Lebanese banking and finance leaders.

On the 13th, we will be hearing from a number of Washington government officials and hope to host leaders such as you at our reception who have been actively involved in policy related to US—Lebanon relations and other matters of significance to our attendees. Therefore, **we would be extremely grateful if you could stop by our event on the 13th and consider participating in the Roundtable 3 "Assessment of Recent Economic Developments in Lebanon" at 5pm.** (full details on the next page).

We will follow up with your office in the coming days to ascertain your availability. In the meantime, we sincerely hope we can count on your support and would be honored to have you with us for this event.

Sincerely,
LIFE Honorary Board of Advisors

Secretary Spencer Abraham

Senator George J. Mitchell

Senator John E. Sununu



Event Details and Agenda:

Organizer: LIFE (Lebanese International Finance Executives)

Event Chairs: LIFE Advisory Board Member: **Tom Barrack**
LIFE Honorary Advisory Board: **Secretary Spencer Abraham,**
Senator George J. Mitchell, Senator John E. Sununu

Event: Roundtable and dinner on “The Lebanese Diaspora - A Long History of Enabling Trade and Business” and the shared values of capitalism and democracy between the Lebanese and the United States

- Roundtables: from 2pm
- Dinner Reception: from 6:30pm

Attendees: *Current and Former:* Presidential Cabinet, Members of Congress, Diplomats, Senior Admin Officials, Senior World Bank/IMF, who will be meeting LIFE’s Board, Advisory Board and senior members

Date: Wednesday March 13th, 2019

Location: Metropolitan Club in Washington DC

INDICATIVE AGENDA

AFTERNOON ROUNDTABLES

1:00PM Arrival & Lunch
2:00PM Opening Remarks: Tom Barrack, May Nasrallah, Senator John E. Sununu
2:30PM Roundtable 1: "The Lebanese: A Global Community that Transcends Borders"
Featuring Global Business Leaders
3:30PM Coffee & Networking Break
4:00PM Roundtable 2: “Connecting LIFE with Washington”
Featuring Congresspersons and Senior Officials of Lebanese descent
5:00PM Roundtable 3: "Assessment of Recent Economic Developments in Lebanon"
Featuring Foreign Investment Experts
6:00PM Closing Remarks to Discussions: Senator George J. Mitchell, Paul Raphael

EVENING RECEPTION & DINNER

6:30PM Evening Reception
7:30PM Dinner Welcome: LIFE Chairwoman May Nasrallah
7:40PM Opening Remarks: Tom Barrack
7:50PM Short Documentary on the Lebanese Diaspora: presented by Tom Barrack
8:00PM Keynote Address TBC
9:00PM Dinner Remarks: Secretary Spencer Abraham, Honorable Darrell Issa

Jennifer Kuo

Subject: U.S. Advanced Ceramics Association
Location: Council on Foreign Relations building, 1777 F St., NW (2nd floor Rockefeller-Peterson Room)

Start: Wed 5/15/2019 12:00 PM
End: Wed 5/15/2019 2:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Petrina Chase
Required Attendees: Matthew Borman; Glen Mandigo <Glen@strategicmi.com>; Alesia Taylor

We invite Mr. Borman to speak again to our Association members because this export control topic is so critical to our industry. The Association has grown to 40 member companies since Mr. Borman last attended one of our meetings, and there is significant increased federal and private sector investment in ceramic materials for hypersonics and other technology areas critical for national security and U.S. competitiveness.

I attached a formal invitation letter with details about the meeting. 1:00 p.m. would work best for our meeting agenda so far, but we are flexible at this point and can accommodate Mr. Borman's schedule if another time is more convenient.

Thank you for considering this invitation.

Best Regards,
Glen Mandigo
USACA
202-467-5459 ext. 224



February 26, 2019

Matthew Borman
Deputy Assistant Secretary, Export Administration
U.S. Department of Commerce
1401 Constitution Ave., NW
Washington, DC 20230

Dear Deputy Assistant Secretary Borman:

We invite you to speak at the upcoming United States Advanced Ceramics Association (USACA) Spring Association Meeting in Washington, DC on May 15, 2019 regarding developments in the area of export licensing and International Traffic in Arms Regulations (ITAR). We appreciated the presentation you gave at our annual technical meeting in January 2016. We're sorry that the blizzard prevented you from speaking in person in Florida that year! Our membership would like to hear from you again to get an update on procedures and policies in this area.

As you may recall, many of the Association members are suppliers of materials, subsystems, or systems to the Department of Defense and the National Aeronautics and Space Administration for propulsion, hypersonics, thermal protection and other applications. These materials and systems commonly fall under ITAR and export control. Recent increased investment in hypersonics has generated lots of discussion about export control among our membership such that the Association would benefit from a review of current policies, and discussion on processes and procedures.

You are invited to speak in the afternoon on May 15 at 1:00 p.m. If that time is inconvenient, our agenda is flexible at this point so we can accommodate your schedule. We recommend a 15 to 20 minute presentation and about 10 minutes for questions. The meeting location is close to the White House in the Council on Foreign Relations building at 1777 F St., NW in Washington, DC. Look for a USACA registration table near the security check in, and the meeting will be on the 2nd floor in the Rockefeller-Peterson Room. The setting for the meeting will be informal. A laptop computer, projector, and podium will be available to speakers for slide presentations.

You are invited to arrive at noon for lunch and stay for the entire session. However, we realize that you have a busy schedule, so we request only that you arrive fifteen (15) minutes prior to the start of your speaking time and allow for some time at the end of your thirty (30) minute speaking time for questions from people who might come up to you after your presentation.

Advanced Ceramic Fibers, LLC
Alfred University
Applied Materials, Inc.
Applied Thin Films, Inc.
ATC Materials
Axiom Materials, Inc.
Bullen Ultrasonics, Inc.
Ceramic Tubular Products, LLC
CeraNova Corporation
COI Ceramics
Composites Horizons
CoorsTek
Exothermics, Inc.
Fiber Materials, Inc.
Free Form Fibers, LLC
GE Aviation
Harper International
II-VI Optical Systems, Inc.
Johns Hopkins University
Kyocera International, Inc.
Lithoz America, LLC
MATECH
Materials Research & Design, Inc.
MillenniTek, LLC
Missouri University of Science & Technology
MSC Software
National Center for Defense Manufacturing & Machining
Physical Sciences, Inc.
Pratt & Whitney/United Technologies Research Center
Raytheon Company
Rolls-Royce Corporation
Rutgers University
Saint-Gobain
Southern Research
Specialty Materials, Inc.
Starfire Systems, Inc.
The Boeing Company
Triton Systems
University of Dayton Research Institute
Westinghouse Electric Company, LLC



Please contact Karen Coleman-Dillon at karen@strategicmi.com, 202-467-5459, x298 with questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Mandigo", is positioned above the printed name.

Glen Mandigo
Executive Director